

Los Angeles County Board of Supervisors

Statement of Proceedings for June 26, 2001

TUESDAY, JUNE 26, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Dr. Winston Gooden, Dean of the School of Psychology, Fuller Theological Seminary, Pasadena (5).

Pledge of Allegiance led by James Rosa, Commander, Los Angeles Military Entrance Processing (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Director of Child Support Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED SHARON J. MATSUMOTO AS ACTING DIRECTOR OF
THE CHILD SUPPORT SERVICES DEPARTMENT, EFFECTIVE JULY 1, 2001,
AT HER CURRENT SALARY

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required
by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and
5106a and 45 CFR 1340.14(i). **TAKEN OFF CALENDAR**

2 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT **CONTINUED ONE WEEK TO JULY 3, 2001, TO CLOSED SESSION**

Absent: None

Vote: Common Consent

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx)

CS-6 CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Association of Deputy District Attorneys of Los Angeles County, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 225 622

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE EXECUTION OF THE SETTLEMENT AGREEMENT

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-7.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

2.0 SET MATTERS

9:30 a.m.

29

Presentation of scroll to the Hacienda La Puente Unified School District in recognition of receiving the 2001 "Magna Award" for the Bridges After School Community Partnership Program and the 2001 "Citation Magna Award" by Workman High School, as arranged by Supervisors Knabe and Molina.

29

Presentation of scroll to Chris Holifield, Senior Deputy for the Second Supervisorial District, in recognition of her eight years of County service and dedication to the health and welfare of the constituents of Los Angeles County, and sincere best wishes in all her future endeavors, as arranged by Supervisor Burke.

29

Presentation of plaque to Michele Lawrence, Superintendent of the Paramount Unified School District, who is leaving after nine years to lead another district in Berkeley, California, as arranged by Supervisor Knabe.

29

Presentation of plaque and scrolls to the Gabrielino High School Speech and Debate Team in recognition of outstanding achievements and for winning the Southern California Debate League Championship for the 4th year in a row, as arranged by Supervisor Antonovich.

29

Presentation of plaque and certificates to the John Burrough's High School Choir in recognition for winning first place in the National Show Choir Cup competition at Branson, Missouri, as arranged by Supervisor Antonovich.

29

Prsentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

49 S-1.

Presentation and consideration of the following recommendations regarding the Redistricting Plan submitted by the Los Angeles County Supervisorial District Boundary Review Committee:

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PERIODICALLY PROVIDE THE BOARD WITH UPDATED REPORTS ON POPULATION GROWTH, CITIZENSHIP RATES AND OTHER RELEVANT INFORMATION THAT WILL ALLOW THE BOARD TO FULLY CONSIDER ISSUES POSED BY SUCH CHANGING CIRCUMSTANCES INCLUDING VOTING RIGHTS ISSUES, THE REQUIREMENTS OF THE VOTING RIGHTS ACT, AND OTHER TRADITIONAL REDISTRICTING PRINCIPLES

Close the Public Hearing and adopt the "Report and Recommendations of the Los Angeles County Supervisorial District Boundary Review Committee";

Instruct the Executive Officer of the Board to place an ordinance for introduction on the agenda of July 3, 2001 establishing the Supervisorial District boundaries, in accordance with the "Report and Recommendations of the Los Angeles County Supervisorial District Boundary Review Committee";

Instruct County Counsel to submit the Redistricting Plan adopted by the Board, along with other required documents and information, for preclearance by the U.S. Attorney General as soon as possible after adoption of the ordinance by the Board; and

Instruct the Executive Officer of the Board and Chief Administrative Officer to post a notice in newspapers of general circulation and on the Redistricting Web Site, after adoption of the ordinance, informing the public of the submission of the Redistricting Plan to the U.S. Attorney

General, the availability for public review of a copy of the submitted Redistricting Plan at the Executive Office of the Board, and on the Redistricting Web Site as feasible, and inviting comments for consideration by the U.S. Attorney General.

Absent: None

Vote: Supervisor Antonovich voted no on instruction to the Chief Administrative Officer and County Counsel to periodically provide the Board with updated reports.

[See Final Action](#)

S-21:00 p.m.

3.0 2001-02 BUDGET DELIBERATIONS

THE FOLLOWING ITEMS WERE CONTINUED FROM BUDGET DELIBERATIONS HELD MONDAY, JUNE 25, 2001:

47-B 6.

Sheriff's recommendation to instruct the Chief Administrative Officer to transfer existing programs among budget units to make the reporting relationships more responsive to the operational needs of the Sheriff's

Department by reducing span of control and exposure to risk; and to add 10 positions to the appropriate budget units; instruct the Director of Personnel to allocate budget units; also instruct the Director of Personnel to allocate the additional positions to the appropriate classes; and instruct the Chief Administrative Officer to include in the 2001-02 Budget and staffing ordinance the organizational changes recommended and the positions allocated by the Director of Personnel. **APPROVED**

Absent: None

Vote: **Superviosrs Molina and Antonovich voted no on this item.**

[See Final Action](#)

45-B 15-A.

Sheriff's recommendation to approve the following appropriation adjustments transferring funds from Appropriation for Contingency to Services and Supplies: **(4-VOTE) THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Sheriff's Narcotics Enforcement Special Fund in amount of \$2,061,000 to allow for the purchase of special equipment for law enforcement officers, including vehicles, radio and video equipment, protective equipment for specialized law enforcement teams and K-9 unit equipment; and **APPROVED**

Sheriff's Special Training Fund in amount of \$398,000 to allow the Deputy Leadership Institute to meet the increasing demand for leadership training. **APPROVED; AND REQUESTED THE SHERIFF TO CHARGE NON-COUNTY PERSONNEL WHO ATTEND THE DEPUTY**

**LEADERSHIP INSTITUTE FOR SAID TRAINING EXCEPT FOR WHERE THERE
ARE AGREEMENTS FOR RECIPROCAL TRAINING SERVICES**

Absent : None

Vote: Unanimously carried

[See Final Action](#)

46-B 15-B.

Sheriff's recommendation to approve appropriation adjustment in amount of \$10,850,000 to fund services offset by State revenue received mid-year and to transfer existing funds among various budget units and/or expenditure accounts to accurately align appropriation with the operational needs of the Department.

(4-VOTE) THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE SHERIFF'S RECOMMENDATION;

**2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE
AUDITOR-CONTROLLER TO ADJUST THE SHERIFF'S DEPARTMENT
2000-01 BUDGET TO ALLOW THE DEPARTMENT TO ABSORB THE FULL
\$22.2 MILLION IN LIABILITY COSTS, PER THE ALLOCATIONS
SUBMITTED TO THE BOARD;**

3.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY

COUNSEL TO REPORT BACK IN 30 DAYS WITH A PLAN TO REDUCE THE
RELIANCE ON OUTSIDE LEGAL CONTRACTS; AND

4. INSTRUCTED COUNTY COUNSEL TO INCLUDE IN HIS MONTHLY REPORT
TO THE BOARD ON IN-HOUSE AND CONTRACTED LITIGATION, AN
ACCOUNTING OF HOW MANY CASES ARE GENERATED BY THE SHERIFF'S
DEPARTMENT

Absent: None

Vote: Supervisor Antonovich voted no on the absorption of the
full \$22.2 million in liability costs by the Sheriff's
Department

[See Final Action](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 26, 2001

9:30 A.M.

2-D 1-D.

Hearing on proposed amendment to the Five-Year Implementation Plan for the Maravilla Community Redevelopment Project Area to include activities related to the Eastside Light Rail Project and modifications to original programs, as authorized under California Health and Safety Code, Section 33490, which permits amendments to Five-Year Implementation Plans. **THE BOARD CLOSED THE HEARING AND ADOPTED THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA TO INCLUDE ACTIVITIES RELATED TO THE EASTSIDE LIGHT RAIL PROJECT AND THE MODIFICATIONS TO ORIGINAL PROGRAMS, AS AUTHORIZED UNDER CALIFORNIA HEALTH AND SAFETY CODE SECTION 33490, WHICH PERMITS AMENDMENTS TO FIVE YEAR IMPLEMENTATION PLANS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 26, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a seven-month construction contract with First Fire Protection Systems to replace the fire alarm system at the Francisquito Villa senior housing development located at 14622 Francisquito Ave., unincorporated Los Angeles area (1), and to replace the fire alarm system and add fire sprinklers in the garage at the Foothill Villa senior housing development located at 2324 Foothill Blvd., unincorporated Los Angeles area (5), in amount of \$171,275, using Comprehensive Grant Program and Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development (HUD) for modernization purposes and a 20% contingency in amount of \$34,255 set aside for unforeseen costs, effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount of \$34,255 using funds allocated by HUD. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 PUBLIC HEARINGS 1 - 15

30 1.

Hearing on qualifications of candidate for the position of Road Commissioner. THE BOARD CLOSED THE HEARING AND RATIFIED THE APPOINTMENT OF JAMES A. NOYES AS DIRECTOR OF PUBLIC WORKS, TO INCLUDE HIS APPOINTMENT AS ROAD COMMISSIONER; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FURNISH EVIDENCE TO THE STATE CONTROLLER THAT THE COUNTY HAS COMPLIED WITH STREETS AND HIGHWAYS CODE SECTION 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 2.

Hearing to levy and collect annual assessments in County

Lighting District LLA-1 for street lighting purposes with no increase in rates for Fiscal Year 2001-02 (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE THE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND THAT THESE EXPENSES BE PAID FOR BY THE LIGHTING DISTRICTS AS A WHOLE FOR FISCAL YEAR 2001-02;

2.ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2001-02; AND

3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Hearing on levying and collection of assessments for the Palmdale Zone in County Lighting District LLA-1 for street lighting purposes from a \$50 base rate to a \$77 base rate for a single-family residence for Fiscal Year 2001-02 (5). **CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 10, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 4.

Hearing on proposed detachment of Zone No. 20 El Dorado Village from LLA District No. 2; and to levy and collect assessments with no increase in rates for County Valencia Area-Wide LLA District No. 1 and the Zones within Los Angeles County LLA District Nos. 2 and 4 for Fiscal Year 2001-02 for landscape maintenance purposes (1, 3, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS AND/OR (4) OBTAINING FUNDS FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN EXISTING SERVICE AREAS, AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

2.MADE A FINDING THAT LLA DISTRICT NO. 2 WILL NOT BE ADVERSELY IMPACTED BY THE DETACHMENT OF TERRITORY AND ADOPTED THE RESOLUTION ORDERING THE DETACHMENT OF ZONE NO. 20 (EL DORADO) WITHIN LOS ANGELES COUNTY LLA DISTRICT NO. 2 FOR FISCAL YEAR 2001-02; AND

3.ADOPTED RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY VALENCIA AREA-WIDE LANDSCAPING AND LIGHTING ACT DISTRICT NO. 1 AND COUNTY LLA DISTRICT NOS. 1, 2 AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2001-02, CONFIRMING THE DIAGRAMS AND ASSESSMENTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 5.

Hearing on proposed implementation of a parking meter fee at a rate of \$0.25 per 15 minutes at three Dockweiler State Beach parking lots, specifically the Grand Ave. lot in El Segundo and the Hyperion and 62nd Street lots in Playa del Rey (4), effective July 1, 2001; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE FEES ARE NECESSARY TO OFFSET THE COSTS OF BEACH MAINTENANCE AND OPERATIONS AND, ARE THEREFORE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2.APPROVED THE PROPOSED IMPLEMENTATION OF A PARKING METER RATE OF \$0.25 PER 15 MINUTES AT THREE DOCKWEILER STATE BEACH PARKING LOTS, SPECIFICALLY THE GRAND AVE. LOT IN EL SEGUNDO AND THE HYPERION AND 62ND STREET LOTS IN PLAYA DEL REY, TO BE EFFECTIVE JULY 1, 2001

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 6.

Hearing on proposed Department of Mental Health billing rates for patient care services for Fiscal Year 2001-02, to be effective July 1, 2001. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED 2001-02 BILLING RATES FOR THE DEPARTMENT OF MENTAL HEALTH, TO BE EFFECTIVE JULY 1, 2001; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO RESPOND TO THE CONCERNS PRESENTED BY MECHELE TANNER**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 7.

Hearing on proposed revised billing rates for support of minors detained in juvenile hall from \$12.61 to \$12.49 per day and for minors committed to camp from \$7.42 to \$7.74 per day. **THE BOARD CLOSED THE HEARING AND ADOPTED RESOLUTION REVISING THE BILLING RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

36 8.

Hearing to vacate, with reservation, an easement for pedestrian walk purposes, unincorporated East Rancho Dominguez area (2); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- 2.ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

37 9.

Hearing to vacate, with reservation, a portion of Summit Trail, unincorporated Kagel Canyon area (5); also determination of exemption from the provisions of the California Environmental Quality Act. **CONTINUED TO TUESDAY, AUGUST 28, 2001 AT 9:30 A.M.; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND FIFTH SUPERVISORIAL DISTRICT STAFF TO MEET WITH MR. GUNN AND MR. DINSMORE TO WORK OUT A COMPROMISE TO THE ISSUES RAISED AT THE HEARING AND REPORT BACK TO THE BOARD AT THE MEETING OF AUGUST 28, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 10.

Hearing to grant a 15-year petroleum pipeline franchise to Vintage Petroleum, Inc., for the collection, transportation and distribution of petroleum and other products in the Santa Clarita/Del Valle unincorporated area (5). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2001-0059F GRANTING A FIFTEEN YEAR PETROLEUM PIPELINE FRANCHISE TO VINTAGE PETROLEUM, INC.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 11.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to expand the boundaries of the Northeast San Gabriel Community Standards District (5) to include the unincorporated area bounded by Duarte Rd. on the north, Longden Ave. on the south, San Gabriel Blvd. on the west, and Rosemead Blvd. on the east, to extend established development standards regulating maximum building height, minimum yard dimensions, maximum lot coverage, and maximum structural area to protect the character and quality of residential neighborhoods from the negative impacts of "mansionization"; and find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING

COMMISSION TO EXPAND THE BOUNDARY OF THE NORTHEAST SAN
GABRIEL COMMUNITY STANDARDS DISTRICT;

2.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS
CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT;

3.ADOPTED ORDINANCE NO. 2001-0060 ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES
COUNTY CODE, TO EXTEND THE BOUNDARIES OF THE NORTHEAST SAN
GABRIEL COMMUNITY STANDARDS DISTRICT;" AND

4.INSTRUCTED THE DIRECTOR OF PLANNING TO LOOK AT OTHER
PROPERTIES WITHIN THE NORTHEAST COMMUNITY STANDARDS
DISTRICT TO BE INCLUDED IN THE ORDINANCE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 12.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to prohibit massage parlors as home occupations in order to protect the character and quality of residential neighborhoods from the negative effects of traffic, noise, land use incompatibility and the emergence of illicit activities; also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act.

CONTINUED TO TUESDAY, JULY 24, 2001 AT 9:30 A.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 13.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project to date and on April 24, 2001, the Board indicated an intent to deny (not approve) the Project as it is currently configured with the present mitigation measures recommended by staff, and instructed Regional Planning Department staff to report to the Board on the various range of alternatives and mitigation measures which were

introduced by the community) **CONTINUED WITHOUT DISCUSSION TO
AUGUST 28, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 14.

Combined hearing on the following zoning matters and on Addendum to the previously certified Environmental Impact Report relating to the development of property located north of Pico Canyon Rd., west of The Old Road, east of Stevenson Ranch Rd. and south of Steinbeck Ave., Newhall Zoned District, applied for by Stevenson Ranch Venture, LLC. **THE HEARING WAS CONTINUED TO TUESDAY, JULY 10, 2001 AT 9:30 A.M.; THE BOARD DECLARED ITS INTENT NOT TO ACCEPT ANY ADDITIONAL TESTIMONY FROM THE PUBLIC AT THE JULY 10, 2001 HEARING; AND INSTRUCTED THE STAFF FROM THE DEPARTMENTS OF REGIONAL PLANNING AND PUBLIC WORKS TO MEET WITH THE APPLICANT AND BOARD STAFF TO REVIEW THE TESTIMONY PRESENTED AT THE HEARING AND REPORT BACK AT THE MEETING OF JULY 10, 2001 ON THE ISSUES RAISED**

Conditional Use Permit Case No. 98-052-(5), to permit a density controlled development and to ensure compliance with the provision of the RPD (Residential Planned Development) Zones. (On May 22, 2001, the Board initiated a call for review of the Regional Planning Commission's final action)

Oak Tree Permit Case No. 98-052-(5), to permit the removal of

36 oak trees and encroachment within the protected zone of an additional 18 trees. (On May 22, 2001, the Board initiated a call for review of the Regional Planning Commission's final action)

Vesting Tentative Tract Map Case No. 33608-(5), to create 140 single-family lots, 1 multi-family lot with 126 new condominiums, 4 apartment lots for 567 apartment units (272 units to be reserved for seniors), 1 school lot, 1 public park lot, 1 private park lot and 1 lot for a debris basin and soft-bottom flood control channel. (Appeal from Regional Planning Commission's approval)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 15.

De novo hearing on Conditional Use Permit Case No. 96-113-(5), and Mitigated Negative Declaration to authorize the construction, operation and maintenance of a green waste composting facility on property located at 22925 Coltrane Ave., Newhall Zoned District, applied for by Safe Harbor Investment Corp. (Appeal from Regional Planning Commission's approval)
CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 24, 2001 AT 9:30 A.M.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE MATTERS

8.0 BOARD OF SUPERVISORS (Committee of Whole) 16 - 22

6 16.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes
reappointments): **Documents on file in Executive Office.**
APPROVED

Supervisor Knabe

Russ Lesser, Small Craft Harbor Commission

Absent: None

Vote: Unanimously carried

7 17.

Recommendation as submitted by Supervisor Molina: Approve and instruct the Director of Health Services to prepare and execute three alcohol and drug services agreements with Clinica Monsignor Oscar A. Romero for the following services; also instruct the Director of Health Services to prepare and execute agreement with Clinica Monsignor Oscar A. Romero for the provision of perinatal services, at a maximum cost of \$275,455, financed by \$214,429 in Long Term Family Self-Sufficiency (LTFSS) funds and \$61,026 in Maternal Child Health (MCH) funds, contingent upon LTFSS funds and State approval of MCH funds for Fiscal Year 2001-02: **APPROVED**

Community Prevention and Recovery Program at a maximum annual cost of \$106,150, effective July 1 through June 30, 2004;

Outpatient Counseling (General Relief) at a maximum annual cost of \$23,894, effective July 1 through June 30, 2003; and

Outpatient Counseling (CalWORKs) at a maximum annual cost of \$98,060, effective July 1 through June 30, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Burke: Proclaim the Fourth of July Weekend as "At The Beach Black Gay Pride Weekend," throughout Los Angeles County, and extend sincere congratulations to Shorey, Inc. for their years of service to the community. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 19.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Internal Services to research the potential use of turbines, similar to the vertical-axis turbine that can pick up wind blowing from any direction and convert it to energy, in locations in the County with high wind volume and

designate how many County facilities might benefit from such a system; also determine if reduced long-term energy savings could help pay for such turbines and if excess power generated might help in solving the California energy crisis; and report back to the Board within 30 days. **APPROVED; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO ALSO INVESTIGATE OTHER VIABLE ALTERNATIVE ENERGY SOURCES AS AN ADDITIONAL MEANS OF POTENTIAL ENERGY SAVINGS IN COUNTY FACILITIES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 20.

Recommendation as submitted by Supervisor Knabe: Waive outdoor usage fees totaling \$1,500, excluding the cost of liability insurance, at Schabarum Regional County Park for St. Elizabeth Ann Seton Church's Annual Festival, held June 22 through 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 21.

Recommendation as submitted by Supervisor Antonovich: Designate the County's connecting trail located between Devil's Canyon and the Old Iverson Road as "Charlotte Brodie Reach" in recognition of Charlotte Brodie's 20 years of supporting the preservation of equestrian trails and western heritage and her many contributions to the betterment of the community; and instruct the Director of Parks and Recreation to ensure that "Charlotte Brodie Reach" be stated on any future County trails, maps and signage. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 22.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of liability insurance, for use of William S. Hart Hall for the City of Santa Clarita's

Leadership Forum, held June 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 26

52 23.

Joint recommendation with affected Department Heads: Endorse and adopt the Strategic Plan for Municipal Services to Unincorporated Areas (UA Strategic Plan) for Fiscal Years 2001-04; instruct the Chief Administrative Officer in collaboration with the affected department heads to manage the UA Strategic Plan, implementing the action plans and incorporating measurable goals related to implementation of the Strategic Plan in department head performance agreements; authorize the Chief Administrative Officer to make modifications to the planned action steps, as necessary, to implement the intent of the Strategic Plan and to report annually to the Board on the implementation progress of the Strategic Plan. **CONTINUED ONE WEEK (7-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 24.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System; also recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and County Counsel to prepare the necessary ordinances to amend the County Code to replace one classified Assistant Public Defender position with one unclassified Chief Deputy position and replace the remaining classified Assistant Public Defender position with one unclassified Assistant Public Defender position; and order that Measure A management structure of the Department be placed on the agenda for the Board's review at such time as the appointment of the next Public Defender. **APPROVED** (Relates to Agenda No. 38)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 25.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **APPROVED** (Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 26.

Joint recommendation with the Sheriff: Authorize the Sheriff to execute a grant award agreement from the State Office of Criminal Justice Planning to secure State funding in amount of \$94.7 million of an original allocation of \$96.0 million for the Regional Forensic Crime Laboratory Project; also authorize the Sheriff to execute any grant amendments deemed necessary to implement the Project; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 BEACHES AND HARBORS (3 and 4) 27

15 27.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the filing of an application for a Federal Land and Water Conservation Fund Grant in amount of \$746,880, to assist in financing the development of Dan Blocker Beach (3), and appointing the Director as agent of the County to sign all documents pertaining to the grant, and to accept the grant if awarded. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 28

16 28.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated La Habra areas (4), through December 31, 2002, and adding additional terms and conditions to the franchise; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 HEALTH SERVICES (Committee of Whole) 29 - 31

17 29.

Recommendation: Approve and instruct the Director to sign a sole-source agreement with the Regents of the University of California, Los Angeles (UCLA), for the provision of consultant services to conduct two Patient Assessment Surveys, as a condition of the 1115 Waiver extension, at a total cost \$1.5 million, with \$500,000 allocated for Fiscal Year 2000-01, \$250,000 for Fiscal Year 2001-02, \$500,000 for Fiscal Year 2002-03 and \$250,000 for Fiscal Year 2003-04, effective upon Board approval through December 31, 2004. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Hospital Employee Labor Pool, Ladera Career Paths, Inc., ARTS, Inc, Jenn International Personnel Agency and Certus Corporation, at an estimated net County cost of \$4,951,076, to extend the term on a month-to-month basis for up to six months for the continued provision of overflow medical records coding and abstracting services at Department hospitals effective July 1, 2001 through December 31, 2001, pending completion of a Request for Proposals process. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS, WHICH ARE TO BE COMPLETED DURING THE SIX-MONTH AGREEMENT EXTENSION PERIOD:**

1.CREATE A SYSTEM, WHICH WILL MEET FEDERAL GUIDELINES, BY WHICH CODING IS DONE DIRECTLY WHERE THE SERVICES ARE BEING PROVIDED; AND

2.REVIEW WHAT OTHER JURISDICTIONS ARE DOING TO MEET THE FEDERAL GUIDELINES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 31.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign agreements with the following contractors at a total annual estimated cost of \$2,046,821, for provision of dental services, effective July 1, 2001 through June 30, 2006; and authorize the Director to extend the agreements on a month-to-month basis for up to six months: **APPROVED**

Roger P. Fieldman D.D.S., Inc. at El Monte, Hubert H.
Humphrey and Edward R. Roybal Comprehensive Health Centers;
and **AGREEMENT NOS. 73480 AND 73482**

Sullivan and Urban Dental Management Firm at Long Beach
Comprehensive Health Center. **AGREEMENT NOS. 73479 AND 73481**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 32 - 33

19 32.

Revised recommendation: Approve and instruct the Mayor to sign renewal contract with the City of Hawthorne at a cost of \$1,303,640, financed by CalWORKs Single Allocation funds, for the GAIN Vocational Services program, effective July 1, 2001 or upon Board approval, whichever is later, through December 31, 2002, and authorize the Interim Director to approve amendments not to exceed 15% of the original contract amount, if it should be necessitated by additional units of service or in order for the contractor to remain in compliance with changes in County's requirements; also authorize the Interim Director to approve amendments to contract with the City for the Regional Workforce Preparation and Economic Development Act Collaborative services, and to approve subcontracts between the City of Hawthorne and Work Experience providers, Grant-Based Community Service providers and technical support services to include network

management, desktop support, data communications and telephone services. **APPROVED AGREEMENT NO. 73483**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 33.

Recommendation: Approve termination of contract with Equipoise, Inc., for provision of child care services to CalWORKs participants, for the convenience of the County as a result of unsatisfactory audit findings, effective June 30, 2001; also approve and instruct the Interim Director to sign amendment to agreement with the Center for Community and Family Services at a maximum cost of \$17,768,440, financed by CalWORKs Single Allocation funds, to assume responsibility for the provision of child care services to CalWORKs participants as currently provided by Equipoise, Inc., effective July 1, 2001 or upon Board approval, whichever is later, through June 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 34 - 35

21 34.

Recommendation: Award and instruct the Mayor to sign contract with Consolidated Disposal Service, LLC for collecting, transporting and disposing/managing of refuse, recyclable materials and green wastes generated by all residences, multi-family residences, businesses and commercial/industrial establishments and for the weekly cleanup of all streets and alleys rights-of-way within the Walnut Park Garbage Disposal District (1), effective July 1, 2001 through June 30, 2006; and authorize the Director to encumber an annual amount of \$488,808.36 for contractor to perform the services. **APPROVED AGREEMENT NO. 73478**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 35.

Recommendation: Authorize the Director to disburse \$36,000 of Proposition A Local Return funds available in the First Supervisorial District's portion of the Transit Enterprise fund, to finance the County's share of the operation and management

costs for the California State University, Los Angeles,
Metrolink Station (1) for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 36 - 37

THESE ITEMS WERE REFERRED TO BUDGET DELIBERATIONS ON MONDAY, JUNE 25,
2001 AT 9:30 A.M., AT THE REQUEST OF SUPERVISOR MOLINA

4-VOTE

36.

Recommendation: Approve the following appropriation adjustments
transferring funds from Appropriation for Contingency to
Services and Supplies:

Sheriff's Narcotics Enforcement Special Fund in amount of
\$2,061,000 to allow for the purchase of special equipment for
law enforcement officers, including vehicles, radio and video

equipment, protective equipment for specialized law enforcement teams and K-9 unit equipment; and

[See Supporting Document](#)

Sheriff's Special Training Fund in amount of \$398,000 to allow the Deputy Leadership Institute to meet the increasing demand for leadership training.

[See Supporting Document](#)

37.

Recommendation: Approve appropriation adjustment in amount of \$10,850,000 to fund services offset by State revenue received mid-year and to transfer existing funds among various budget units and/or expenditure accounts to accurately align appropriation with the operational needs of the Department.

[See Supporting Document](#)

16.0 ORDINANCES FOR INTRODUCTION 38 - 40

12 38.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 39.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 40.

Ordinance for introduction extending the term of the cable

television franchise granted to Adelphia Communications Corporation for the unincorporated La Habra Heights areas (4) through December 31, 2002; providing for Franchisee's installation of one free cable modem and internet service for each facility within the franchise Service Areas; requiring that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement for a 10% discount from the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals; and inserting the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 ORDINANCE FOR ADOPTION 41

23 41.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to repeal banning the sale of "junk guns" in the unincorporated area of the County. **ADOPTED ORDINANCE NO. 2001-0058**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 SEPARATE MATTERS 42 - 44

52 42.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED ONE WEEK (7-3-01)**

Absent: None

Vote: Unanimously carried

52 43.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Nixon Antunez v. County of Los Angeles," as requested by the Board at the meeting of June 19, 2001. **CONTINUED TWO WEEKS (7-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 44.

Consideration of the Fire Chief's Corrective Action Plan for case entitled, "Zenobia Cox, et al. v. County of Los Angeles," as requested by the Board at the meeting of June 19, 2001. **CONTINUED TWO WEEKS (7-10-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS

45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

24 45-A.

Recommendation as submitted by Supervisor Burke: Waive gross receipts fee in amount of \$2,200 and reduce permit fee to \$50, excluding the cost of liability insurance, for use of Point Dume Beach for At The Beach Los Angeles Black Gay Pride's 13th Annual Beach and Unity Celebration fundraiser and barbecue, to be held June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 45-B.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$150 and parking fee in amount of \$810 for Heal the Bay employees and volunteers, excluding the cost of liability insurance, at Venice Beach for Heal the Bay and the Department of Public Works' "Bay Days," to be held June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 45-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to investigate the wind turbine permit process and report back to the Board within 14 days with options to reduce the time and cost of constructing residential, non-commercial wind turbines. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 45-D.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in total amount of \$944, excluding the cost of liability insurance, for use of the ball park fields at Two Strike Park on June 30, 2001 and July 1, 2001 and at Crescenta Valley Park on July 2, 2001 for the Tim Herman Foundation's baseball/softball tournaments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 45-E.

Director of Children and Family Services' joint recommendation with the Director of Mental Health and Chief Probation Officer: Approve and instruct the Mayor to sign amendment to a Community Family Preservation Network Services agreement with The Shields for Families Project, augmenting the maximum contract sum from \$1,040,750 to \$1,989,670, a reallocation of previously budgeted funds, to provide Network services in Service Area 5 to protect children while strengthening and preserving families, effective July 1, 2001 through June 30, 2003, with a one-year option to renew. **APPROVED AGREEMENT NO. 73484**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

48

On motion of Supervisor Antonovich, the Director of Health Services was instructed to report back to the Board within two weeks with recommendations which would exempt rice cakes as "potentially hazardous food" if they are stored at room temperature for no more than a 24-hour period and labeled as specified.

Absent : None

Vote: Unanimously carried

50

- Recommendation as submitted by Supervisor Molina: Instruct the Interim Director of Health Services to establish solutions to the system-wide nursing shortage, which is often cited as a causative factor in patient deaths, and specifically address the issue by providing the Office of Recruitment and Examining with the staffing and financial resources to implement various programs and changes; also instruct the Interim Director of Health Services to investigate the events and communication processes that were involved in specific patient deaths referenced in the Los Angeles Times article dated June 26, 2001, regarding LAC+USC Medical Center; and report back to the Board within 30 days in Closed Session with information which includes a basis for the Chief Operating Officer and the Chief Medical Officer for the LAC+USC Healthcare Network to address corrective actions to further preclude such incidents. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 3, 2001 FOR CONSIDERATION**

50

- Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Secretary of Veterans Affairs (VA), Senators Boxer and Feinstein and Congressman Waxman urging them to abandon the draft "Plan for the Development of a 25-year General Use Plan" for the VA West Los Angeles Healthcare Center, and to start the process over with the highest level of public involvement, including the participation of representatives from the City and County of Los Angeles, the State of California, University of California Los Angeles, and community organizations, and recommending that the Plan maximize the preservation of the property's open spaces, allow only the development necessary to provide direct veterans services and preclude future private commercial development; also approve the following

related actions: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 3, 2001 FOR CONSIDERATION**

Send a 5-signature letter to Senators Boxer and Feinstein and Congressman Waxman, requesting that they carry legislation to amend the Cranston Act (Public Law 100-322), to extend its provisions to the entire 400 acre West Los Angeles VA property;

Instruct County Counsel to take whatever legal steps appropriate, including the filing of a lawsuit if necessary, to ensure the VA's compliance with all applicable environmental laws and regulations; and

Instruct County Counsel and the Director of Planning to represent the County's interest in precluding future commercial development and maximizing open space and direct veterans services at the West Los Angeles VA property.

50

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Planning to contact San Diego County and Shea Homes to investigate the applicability to Los Angeles County of a mass-production solar design used in a San Diego County subdivision, including a site visit to the subdivision, as well as an analysis of the impacts of the solar panels on aesthetics and construction costs, and report back to the Board within 30 days; also obtain the Princeton University Report that concluded that California and New York are "ripe for explosive growth in solar," including all supporting documents and report to the Board within 30 days as to the conclusions. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 3, 2001 FOR CONSIDERATION**

51 49.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MARK L. BRIGGS, CANDACE OWEN, RAMON

RUBALCAVA, GREG A. LYONS AND E.T. SNELL ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--During the Public Comment portion of the meeting, Candace Owen addressed the Board regarding Foster Care charges billed to her in the amount of \$46,000.00. Supervisor Antonovich requested County Counsel to look into how people are billed for Foster Care, especially those who are unable to pay for the care.

--Supervisor Antonovich requested the Chief Administrative Officer to review various issues that were brought up before the Board during the Public Comment portion of the meeting, and report back with findings regarding each of the following:

Mr. Mark L. Briggs, Co-Chairman of the Los Angeles County Commission on HIV Health Services, addressed the Board requesting assistance in assuring the efficient approval of the Purchase Order for the Title I Planning Council's assessment of the Administrative Mechanism;

Mr. Greg A. Lyons, addressed the Board regarding alleged drug use by children at MacLaren Children's Center, discrimination practices against older and temporary employees, widespread threats and retaliation practices and the incident of discarding unopened milk and other viable food products; and

Mr. E.T. Snell, addressed the Board regarding the advantages of utilizing Property Bonding over Bail Bondsmen, and suggested that kiosk systems be placed throughout the jail system and other areas for easy access and processing for those who require the service.

28 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

53

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Board Members	Carroll O'Connor Supreme Court Justice Stanley Mosk
Supervisors Burke and Molina	Henry Cobos
Supervisor Burke	Guy J. Witherspoon Eugene Behrman Betty Wilson
Supervisor Yaroslavsky and All Board Members	Mazalo Matlock

Supervisor Knabe

Dr. James E. Brennan
Kathy Gingras
Martin Joe Herrema
John Lee Hooker
Robert F. Jones

Supervisor Antonovich

Ethel-Mae Odegard Alton
Lee Frankovich
Lucy Lamat
Alice Mattix
Joe B. Twedt, Sr.
Bob Wondries

Open Session adjourned to Closed Session at 3:29 p.m., following Board Order No. 53 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Interview and consider candidates for appointment to the position of Director of Child Support Services, pursuant to Government Code Section 54957.

CS-5.Confer with legal counsel regarding existing litigation relating to James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6.Confer with legal counsel regarding existing litigation relating to Association of Deputy District Attorneys of Los Angeles County, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 225 622, pursuant to Subdivision (a) of Government Code Section 54956.9.

CS-7.Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:33 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned following Board Order No. 53 at 4:33 p.m. The next meeting of the Board will be Tuesday, July 3, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 26, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Operations Division
